



**MOTT HALL
CHARTER SCHOOL**
RISE TO THE CHALLENGE
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

**Board of Trustees Annual Meeting Minutes
August 21st, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on August 21st, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Karen Bhatia, Marianna Houston
- The following Trustees were absent: Richard Cohen
- The following school staff members participated: Kassandra Diaz, Director of Operations
- The following guests participated: Bob Lesser

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:41p.m.
- The Board received an update on back to school preparations which included an administrative staff retreat, new teacher orientation, and all staff training.
- The Board received an update on the technology enhancement the school has made for the upcoming school year including the creation of a new STEM Lab, 3D printing, PD for all Science teachers, the establishment of a teacher tech committee, and the implementation of Google Classroom for all scholars.
- The Board reviewed the school Accountability Dashboard/July Financial Statements.
- The Board received an update on enrollment and noted that the school was on track to meet its targets.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the July 2018 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:40p.m.

Respectfully submitted,
Karen Bhatia, Vice Chair

APPROVED:

Richard Cohen

Name *[Signature]*

Signature

9/25/18

Date